# BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

September 19, 2019
County Commission Chambers
945 North Temple Avenue
Starke, FL 32091
Regular Scheduled Meeting
6:30 p.m.



"It's Better in Bradford"

**PRESENT:** Commissioner District 5 Chairman Frank Durrance

Commissioner District 3 Vice-Chairman Chris Dougherty Commissioner District 1 Commissioner Ross Chandler Commissioner District 2 Commissioner Kenny Thompson Commissioner District 4 Commissioner Danny Riddick

**ALSO PRESENT:** Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Lieut. Ray Shuford, Emergency Management Director; Capt. George Konkel; Mark Crawford, Press; D.K. Bennett, Fire Director; Sheriff Smith; Jason Dodds, Road Superintendent; Jerome Kelley, County Engineer; Tyler Roddenberry, I.T. Manager; and Ben Riggs, I.T. Support Specialist.

CALL TO ORDER: Chairman Durrance called the meeting to order at 6:30 p.m.

#### **PUBLIC HEARINGS**

## 1. ENACTMENT OF ORDINANCES—Randy Andrews, Zoning Director:

Mr. Carter announced that at the recommendation of the Planning Council, these items are being pulled awaiting clarification from the state.

- A. AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION CPA 19-01, BY THE COUNTY COMMISSIONERS
- B. AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF MORE THAN TEN ACRES OF LAND FROM AGRICULTURAL TO COMMERCIAL, PURSUANT TO AN APPLICATION, R190713A, BY JEFFREY L. NORMAN

## 2. PUBLIC COMMENTS (Forms):

Chairman Durrance recognized the following individuals who presented comments on the subject matter(s) noted:

Mitchell Gunter: Update on dialogue with FDOT relating to safety concerns on portions of SR100E.

**Shane Bennett, Lawtey Police Chief:** Presented comments expressing appreciation for the interagency cooperation between his agency and the Sheriff's Office.

Commissioner Thompson expressed appreciation to both Chief Bennett and Sheriff Smith.

### 3. CONSENT AGENDA:

- A. MINUTES OF REGULAR SCHEDULED MEETING OF JULY 1, 2019
- B. MINUTES OF REGULAR SCHEDULED MEETING OF JULY 18, 2019
- C. MINUTES OF REGULAR SCHEDULED MEETING OF JULY 29, 2019
- D. RETROACTIVE APPROVAL (Approved by Chairman Durrance on 08-28-19) INVENTORY SURPLUS/DELETE LIST
- E. PROCLAMATION DECLARING AUGUST 22, 2019 JESSE J. MOORE DAY IN BRADFORD COUNTY, FLORIDA
- F. PROCLAMATION DECLARING AUGUST 22, 2019 EMMA JEAN DAVIS REDDING DAY IN BRADFORD COUNTY, FLORIDA
- G. PROCLAMATION DECLARING AUGUST 22, 2019 ADELE ROGERS MITCHELL DAY IN BRADFORD COUNTY, FLORIDA
- H. REQUEST TO REFER DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$47,800.68 TO GILA CORPORATION FOR FURTHER COLLECTION EFFORTS
- I. SIXTEENTH AMENDMENT TO THREE-PARTY AGREEMENT BETWEEN BRADFORD COUNTY AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES AND WILLIAM E. HAMILTON, M.D. FOR THE DISTRICT MEDICAL EXAMINER SERVICES, UNIVERSITY PHYSICIANS SUPPORT SERVICES, UNIVERSITY NON-PHYSICIAN SUPPORT SERVICES AND FACILITY USE. TOTAL \$41,911.20 (BoCC approved FY19-20 Budget Request on 08-05-19)
- J. AGREEMENT BETWEEN BRADFORD COUNTY AND THE PLANNING COUNCIL FOR ANNUAL MONITORING OF HAZARDOUS WASTE GENERATORS FOR FY19-20 IN THE AMOUNT OF \$7,882.00 (BoCC approved FY19-20 budget on 07-18-19)
- K. AGREEMENT BETWEEN BRADFORD COUNTY AND THE PLANNING COUNCIL FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES FOR FY19-20 IN THE AMOUNT OF \$23,500.00 (BoCC approved FY19-20 budget request on 07-18-19)
- L. STATE AID TO LIBRARIES GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND BRADFORD COUNTY. GRANT AWARD \$335,922.00
- M. STATE AID TO LIBRARIES GRANT AGREEMENT CERTIFICATION OF HOURS, FREE LIBRARY SERVICE AND ACCESS OF MATERIALS
- N. CONTRACT BETWEEN BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE BRADFORD COUNTY HEALTH DEPARTMENT CONTRACT YEAR 2019-2020 IN THE AMOUNT OF \$75,000.00 (BoCC approved FY19-20 budget request on 07-01-19)
- O. RENEWAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BRADFORD COUNTY AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES. MOU PERTAINS TO LAURA CANAL, LIVESTOCK AND NATURAL RESOURCES AGENT 1. SALARY CONTRIBUTION SPLIT BETWEEN UF (60%) AND BRADFORD (40%) UF PROPOSES A 1% SALARY INCREASE FOR COST OF LIVING
- P. FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF AGRICULTURAL ENVIRONMENT SERVICES ANNUAL CERTIFIED BUDGET FOR ARTHROPOD CONTROL FOR FY19-20

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the <u>Consent Agenda</u>.

#### 4. APPROVE PAYMENT OF BILLS—Commissioner Chandler:

Commissioner Chandler moved, seconded by Commissioner Thompson, and carried 5-0, to approve payment of the bills. (The Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)

5. DISCUSS THE COUNTY SUBMITTING AN APPROPRIATIONS REQUEST ON BEHALF OF THE BRADFORD COUNTY CONCERNED CITIZENS FOR RENOVATIONS TO THE ROBINSON, JENKINS, ELLERSON (R.J.E.) CENTER GYMNASIUM—Alicia McMillian and Glenda Ruise:

Chairman Durrance recognized Ms. McMillian and Ms. Ruise.

Ms. McMillian and Ms. Ruise presented comments and a PowerPoint supporting their request for the Commission to consider submitting an appropriations request on behalf of the Concerned Citizens for ADA compliance, structural repairs and renovations to the RJE Center Gymnasium. The <a href="mailto:proposal">proposal</a> and cost estimate provided by an architect totals \$319,000.

Vice-Chairman Dougherty presented comments more specifically regarding making sure the amount of the appropriations request is sufficient to meet all the needs.

Ms. McMillian added that Concerned Citizens has also applied for a special category grant for \$120,000.

Discussed ensued.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the request that the Concerned Citizens wishes to submit to the Legislative Delegation team and that Bradford County support whatever it is that the Delegation will apply to RJE and the Center.

6. DISCUSS A CITY OF STARKE COMMISSION AND BRADFORD COUNTY COMMISSION JOINT LEGISLATIVE APPROPRIATIONS REQUEST FOR A WATER PLANT WELL/WATER TREATMENT SYSTEM AT THE NORTH END OF TOWN TO SUPPORT ECONOMIC DEVELOPMENT ALONG THE TRUCK ROUTE—Scott Anaheim, City of Starke Director of Operations:

Chairman Durrance recognized Mr. Anaheim, who asked the Commission to consider a joint legislative appropriations request with the City of Starke for a water plant well/water treatment system at the north end of town. Mr. Anaheim briefly reviewed the proposed scope of work for the estimated \$4 million project. Wastewater or water piping is not included and would be a future project.

Following discussion, Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, as a sponsor with the City of Starke, to approach the Delegation for appropriations for the project.

## 7. TOURIST DEVELOPMENT COUNCIL (TDC)—Pam Whittle:

A. REQUEST TO PAY AN INVOICE FROM FRANK MURPHY GRAPHICS IN THE AMOUNT OF \$1,526.00 FOR WORK ON BILLBOARD AND GRAPHICS ON SOUTH END OF TOWN (TDC Approved on 08-15-19)

Ms. Whittle presented the request for payment.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the TDC request.

B. REQUEST TO PAY AN INVOICE FROM BATCHELOR ENTERPRISES, INC. IN THE AMOUNT OF \$5,011.00 FOR RENTAL FEE AND INSTALLATION OF HALF A BILLBOARD LOCATED ON THE NORTH END OF TOWN (TDC Approved on 08-15-19)

Ms. Whittle presented the request for payment.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the TDC request.

Ms. Whittle presented an additional TDC funding request. The \$1,500.00 registration fee is due October 4 and the TDC does not meet again until October 17<sup>th</sup>. Ms. Whittle asked the Board to approve the TDC expenditure request. It will then go on the TDC agenda for retroactive approval.

#### **EMERGENCY ITEM:**

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to declare an emergency to consider the item.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the TDC funds of \$1,500.00.

Vice-Chairman Dougherty reported that at his request, Steven Browning (FDOT) is getting clarification on the possibility of directional signs to restaurants, gas stations, etc. at both ends of the truck route.

#### 8. COUNTY MANAGER REPORTS—Brad Carter:

A. RESOLUTION—APPROVING EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH FDOT FOR DESIGN, CONSTRUCTION AND CONSTRUCTION ENGINEERING AND INSPECTION FOR ROAD RECONSTRUCTION OF N.W. 53<sup>rd</sup> AVE. / N.W. 219<sup>th</sup> ST. / N.W. 41<sup>st</sup> Ave. FROM CR225 TO N.W. CR225

Mr. Kelley briefly reviewed the scope of work for the \$3.7 million SCOP project. CEI is not included in the \$3.7. However, FDOT advised to move forward with the RFB, with the possibility of a future adjustment.

Mr. Sexton read the title of the resolution into the record.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the resolution. (Resolution No. 2019-50.)

B. RESOLUTION—APPROVING EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH FDOT FOR DESIGN, CONSTRUCTION AND CONSTRUCTION ENGINEERING AND INSPECTION FOR ROAD RECONSTRUCTION OF S.E. 49<sup>th</sup> AVE. FROM CR 18 TO S.E. 109<sup>th</sup> ST.

Mr. Kelley reviewed the scope of work for the \$590,000.00 SCOP project. CEI and mitered ends on the pipes are included.

Mr. Sexton read the title of the resolution into the record.

Commissioner Riddick moved, seconded by Commissioner Thompson, and carried 5-0, to approve the resolution as read. (Resolution No. 2019-51.)

C. CONSIDER APPROVAL OF A BID RECOMMENDATION ON BRADFORD COUNTY CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-02, TO FLORIDA HOMES, INC. IN THE AMOUNT OF \$59,419.00 (Lowest Bidder)—Kelly Canady, Community Development Director:

(Mr. Sexton presented on behalf of Ms. Canady, who was unable to attend.)

Mr. Sexton presented the recommendation.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 5-0, to approve the <u>bid award recommendation</u>.

D. CONSIDER APPROVAL OF A CONTRACT FOR DEMOLITION AND CONSTRUCTION OF DWELLING UNIT BETWEEN BRADFORD COUNTY AND FLORIDA HOMES, INC. ON CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-2, IN THE AMOUNT OF \$59,419.00—Kelly Canady, Community Development Director:

Mr. Sexton presented the contract for consideration.

Commissioner Thompson moved, seconded by Commissioner Chandler, and carried 5-0, to approve the contract.

E. CONSIDER APPROVAL OF A BID RECOMMENDATION ON BRADFORD COUNTY CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-4, TO FLORIDA HOMES, INC. IN THE AMOUNT OF \$57,973.00 (Lowest Bidder)—Kelly Canady, Community Development Director:

Mr. Sexton presented the recommendation.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the <u>bid award recommendation</u>.

F. CONSIDER APPROVAL OF A CONTRACT FOR DEMOLITION AND CONSTRUCTION OF DWELLING UNIT BETWEEN BRADFORD COUNTY AND FLORIDA HOMES, INC. ON CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-4, IN THE AMOUNT OF \$57,973.00—Kelly Canady, Community Development Director:

Mr. Sexton presented the contract for consideration.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 5-0, to approve the contract.

G. CONSIDER APPROVAL OF A BID RECOMMENDATION ON BRADFORD COUNTY CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-5, TO FLORIDA HOMES, INC. IN THE AMOUNT OF \$58,989.00 (Lowest Bidder)—Kelly Canady, Community Development Director:

Mr. Sexton presented the bid recommendation.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the <u>bid award recommendation</u>.

H. CONSIDER APPROVAL OF A CONTRACT FOR DEMOLITION AND CONSTRUCTION OF DWELLING UNIT BETWEEN BRADFORD COUNTY AND FLORIDA HOMES, INC. ON CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-5, IN THE AMOUNT OF \$58,989.00—Kelly Canady, Community Development Director:

Ms. Sexton presented the contract for consideration.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the contract.

I. CONSIDER APPROVAL OF A BID RECOMMENDATION ON BRADFORD COUNTY CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-8, TO FLORIDA HOMES, INC. IN THE AMOUNT OF \$59,419.00 (Lowest Bidder)—Kelly Canady, Community Development Director:

Mr. Sexton presented the bid recommendation.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the <u>bid award recommendation</u>.

J. CONSIDER APPROVAL OF A CONTRACT FOR DEMOLITION AND CONSTRUCTION OF DWELLING UNIT BETWEEN BRADFORD COUNTY AND FLORIDA HOMES, INC. ON CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-8 IN THE AMOUNT OF \$59,419.00—Kelly Canady, Community Development Director:

Mr. Sexton presented the contract for consideration.

Commissioner Thompson moved, seconded by Commissioner Chandler, and **carried 5-0, to approve** the contract.

K. CONSIDER APPROVAL OF A BID RECOMMENDATION ON BRADFORD COUNTY CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-11 TO FLORIDA HOMES, INC. IN THE AMOUNT OF \$59,419.00 (Lowest Bidder)—Kelly Canady, Community Development Director:

Mr. Sexton presented the bid recommendation.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the bid award recommendation.

L. CONSIDER APPROVAL OF A CONTRACT FOR DEMOLITION AND CONSTRUCTION FO DWELLING UNIT BETWEEN BRADFORD COUNTY AND FLORIDA HOMES, INC. ON CDBG, DEO CONTRACT – 18DB-OM-03-14-01-H09, UNIT NO. 16-11, IN THE AMOUNT OF \$59,419.00—Kelly Canady, Community Development Director:

Mr. Sexton presented the contract for consideration.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the contract.

M. CONSIDER APPROVAL OF SHIP PURCHASE ASSISTANCE APPLICANT FILE NO. 2007-1 REQUEST TO REFINANCE HOME TO RECEIVE A LOWER INTEREST RATE AND CASH BACK THAT WILL BE USED TO PROVIDE HOME IMPROVEMENTS. BoCC WILL REMAIN IN SECOND POSITION—Kelly Canady, Community Development Director:

Mr. Sexton presented the application for consideration. There is no cost to the County and the County will remain the second mortgage holder.

Commissioner Riddick moved, seconded by Commissioner Thompson, and carried 5-0, to approve the request.

Mr. Carter added that the contractor was counseled at length regarding the importance of staying within the construction time frame, to which the contractor has assured they will comply.

N. PROVIDE DIRECTION ON FLORIDA ASSOCIATION OF COUNTIES (FAC), PUBLIC AWARENESS RESERVE FOR SPECIAL ASSESSMENT FUND IN THE AMOUNT OF \$1,346.00 FOR FY19-20—Rachel Rhoden, Deputy County Manager:

Ms. Rhoden stated that during the 07-01-19 Regular Meeting, the Board approved FAC FY19-20 membership dues in the amount of \$3,656.00. However, there was no direction concerning participation in the FAC FY19-20 Special Assessment Fund of \$1,346.00 (one lump-sum payment).

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the item.

O. DISCUSS HIRING FREEZE PROPOSAL FOR BOARD SUPERVISED DEPARTMENTS, EXCLUDING EMS AND ROAD DEPARTMENT:

As one of the austerity measures discussed with the Board, Mr. Carter recommended imposing a hiring freeze, excluding EMS and Road Department. If at any time it is not in the best interest of the County not to fill any vacant position, it would be brought to the Board for consideration.

Discussion ensued.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the hiring freeze, excluding the Road Department and EMS.

P. CONSIDER APPROVAL OF A RECOMMENDED COMMITTEE TO REVIEW SUBMITTALS OF THE COUNTY'S REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICE CONTRACTS ON ENGINEERING AND SURVEYING SERVICES:

The individuals to serve on the RFQ Review Committee were proposed as follows:

Darrell O'Neal (Former New River Solid Waste

Director)

Jessie Myers (Clay Electric Cooperative, Inc.)

Kevin Miller

Jason Dodds, Rod Superintendent

**Brad Carter** 

Rachel Rhoden

Will Sexton

Vice-Chairman Dougherty advised that he has provided the County Manager's Office with a scoring sheet to be used during the review process. At a minimum, three firms for each category are to be selected.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the committee.

# Q. CONSIDER APPROVAL TO ADVERTISE FOR A FULL-TIME, IN-HOUSE COUNTY ENGINEER

Mr. Carter asked the Board to consider <u>approval to advertise for a full-time</u>, <u>in-house county engineer</u>. Sample job descriptions from Alachua and Clay County have been provided. There is budgeted \$100,000.00 for engineering services outside of grant funded engineering services.

Following lengthy discussion, which included tabling the item, there was no motion or vote to table the item. However, there was a consensus to hold off with the advertisement for the time being.

#### 9. COUNTY ATTORNEY REPORTS—Will Sexton:

# A. RESOLUTION—ADOPTING THE BRADFORD COUNTY CAFETERIA PLAN FOR THE PROVISION OF CERTAIN INSURANCE COVERAGE

Mr. Sexton presented the resolution for consideration, reading the title into the record.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to accept the resolution as read. (Resolution No. 2019-52)

## B. RESOLUTION—PROVIDING FOR THE EXTENSION OF THE 2019 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122 F.S.

Mr. Sexton presented the resolution for consideration, reading the title into the record.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to accept the resolution as read. (Resolution No. 2019-53)

#### 10. SHERIFF REPORTS—Sheriff Smith:

Sheriff Smith recognized Michael Heeder, who received a Letter of Commendation from CDC Supervisor Sgt. Roberts for successfully guiding a father in the delivery and post-delivery care of his daughter. Sgt. Roberts also presented Mr. Heeder with a plaque and a pink stork pin.

# C. REQUEST TO TRANSFER FUNDS IN THE AMOUNT OF \$240,012.96 FROM THE JAIL MAINTENANCE SET-ASIDE FUNDS FOR SHERIFF'S OFFICE IMPROVEMENTS AND UPGRADES

Sheriff <u>requested transfer of funds</u> as outlined above. They are only spending \$240,012.96 of the \$400,000+ (50% of the revenue) previously approved by the Board.

Discussion ensued, which was not limited to but included:

- Balance in the Jail Set-Aside Fund and projected revenues for FY19-20.
- The improvements and upgrades that make up the \$240,012.96 and the necessity of same.
- Procedure for the collection and expenditure of Jail Set-Aside funds.

Responding to a request for clarification by Chairman Durrance, Mr. Sexton advised that it is his understanding that the Board voted in FY17-18 and FY18-19 to share the Jail Set-Aside funds with the Sheriff. It appears that the Board is in agreement to give the Sheriff the \$240,012.96. Although not necessary, for clarification purposes only, the Board may vote to approve the request.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the \$240,012.96.

Based on the findings of Clu Wrights Investigations, Inc., **Sheriff Smith reported on deficiencies of the Keystone Fire Station** and referenced an Action Plan to resolve the deficiencies. Sheriff Smith expressed his frustration with the findings, but vowed to move forward to correct them.

Vice-Chairman Dougherty presented comments expressing his displeasure with the findings and that the Board was unaware of the deficiencies.

Fire Director, D.K. Bennett, provided an update on Bradford County Fire/Rescue:

- Developed a plan of action.
- Restructured the Fire Department response.
- Consolidated resources.
- Fire calls and response stats. (Written report presented.)

At the request of Chairman Durrance, Mr. Bennett addressed the lack of volunteerism in the fire/rescue system.

# A. RESOLUTION—CONFIRMING PROCLAMATION OF A LOCAL STATE OF EMERGENCY (August 28 through September 3)

Lieut. Shuford presented the resolution for consideration, reading the title into the record.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the resolution. (Resolution No. 2019-54)

B. CONSIDER APPROVAL OF A STATE OF FLORIDA 911 RURAL COUNTY GRANT PROGRAM APPLICATION REQUESTING FUNDING IN THE AMOUNT OF \$47,406.28 (No County Match Required) FOR 911 SYSTEM MAINTENANCE

Lieut. Shuford presented the request as outlined above.

Vice-Chairman Dougherty moved to approve the item, seconded by Commissioner Riddick, and carried 5-0.

11. CLERK REPORTS—Clerk Norman: None.

#### 14. COMMISSIONERS' COMMENTS:

A. VICE-CHAIRMAN DOUGHERTY—DISCUSS SUBMITTING AN APPROPRIATIONS REQUEST TO FUND THE CONSTRUCTION OF A SIDEWALK ALONG NW CR229, FROM STARKE ELEMENTARY SCHOOL TO NW 177<sup>th</sup> AVENUE TO INCLUDE THE ENTIRE NW 177<sup>th</sup> AVENUE TO SR16. CONSTRUCTION ESTIMATE - \$1,452,000.00

Vice-Chairman Dougherty asked the Board to consider submitting an appropriations request at the upcoming Legislative Delegation to fund a sidewalk as outlined above.

There was a consensus to submit the appropriations request.

## Vice-Chairman Dougherty:

Presented a comment specifically stating that it is not acceptable and it will not be tolerated for any employee employed anywhere in the County to misrepresent the Board or go against the wishes of the Board. It has been stated on several occasions and it must be clearly understood that Bradford County will not be an Internet service provider.

#### 13. CHAIRMAN COMMENTS

Chairman Durrance echoed Vice-Chairman Dougherty's sentiments.

**ADJOURN:** There being no further business, the meeting adjourned at 8:26 p.m.

BOARD OF COUNTY COMMISSIONERS BRADFORD COUNTY, FLORIDA

FRANK DURRANCE, CHAIRMAN

ATTEST:

RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by:

Marlene Stafford, Deputy Clerk

Minutes approved by BoCC at the Regular Scheduled Meeting of 11-04-19